

## CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Katherine White	Team: Squad #5	CCRB Case #: 202104908	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Sunday, 08/08/2021 12:24 PM	Location of Incident: East 163rd Street and Prospect Avenue	Precinct: 42	18 Mo. SOL 2/8/2023	EO SOL 2/8/2023	
Date/Time CV Reported Sun, 08/08/2021 2:00 PM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Wed, 08/18/2021 11:02 AM		

Complainant/Victim	Type	Home Address

Witness(es)	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. POM Mauricio Thomas	26957	945466	SRG 2
2. POM Enmanuel Montesino	11896	954146	SRG 2

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POM Michael Riggio	10159	951140	SRG 2
2. POM Jason Lopez	16092	950773	SRG 2
3. POF Alfonsina Young	05232	954317	SRG 2

Officer(s)	Allegation	Investigator Recommendation
A.POM Mauricio Thomas	Force: Police Officer Mauricio Thomas used physical force against § 87(2)(b)	
B.POM Enmanuel Montesino	Force: Police Officer Enmanuel Montesino tightly handcuffed § 87(2)(b)	

## Truncation Case Summary

### Search IAs: 1

Created by: Melina Diaz on 08/18/2021

Remarks Performed a BADS search. Arrest § 87(2)(b) was found and added to file. See IA 5

### Contact complainant/victim IAs: 10

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 08/23/2021

Remarks Called § 87(2)(b) at 12:41 p.m. at § 87(2)(b). Reached a woman who stated that she was § 87(2)(b)s § 87(2)(b) provided his phone # § 87(2)(b).

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 08/23/2021

Remarks Called § 87(2)(b) at 12:43 p.m. at § 87(2)(b). Reached a different woman, who stated that this was her phone number and that she was in the nail salon (there was extreme background noise during this call), and asked me to call back in an hour when she would be able to give me § 87(2)(b)s phone number and/or connect me with him directly.

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 08/23/2021

Remarks Called § 87(2)(b) at 4:13 p.m. at § 87(2)(b) § 87(2)(b) stated that § 87(2)(b) is his wife's phone number, provided his # as § 87(2)(b), but stated I could also reach him at his wife's phone number. § 87(2)(b) confirmed all contact information (changed address), provided cell phone # (only phone) and consented to SMS messages, confirmed all 245 information, consented to BWC waiver, ...

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 08/30/2021

Remarks Called § 87(2)(b) at 12:44 p.m. at § 87(2)(b) § 87(2)(b) scheduled interview for 08/31/21 at 11:00 a.m.

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 08/31/2021

Remarks Called § 87(2)(b) at 11:01 a.m. at § 87(2)(b) Phone rang, went to uncustomized VM, left please call VM re: interview.

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 08/31/2021

Remarks Called § 87(2)(b) at 12:00 p.m. at § 87(2)(b) Phone rang, went to uncustomized VM, left please call VM re: rescheduling interview.

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 09/07/2021

Remarks Called § 87(2)(b) at 11:09 a.m. at § 87(2)(b) Phone went directly to customized VM, left please call VM re: scheduling an interview for this complaint.

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 09/09/2021

Remarks Called § 87(2)(b) at 1:07 p.m. at § 87(2)(b) Phone rang, went to customized VM, left please call VM re: scheduling an interview for this complaint.

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 09/10/2021

Remarks Called § 87(2)(b) at 5:36 p.m. at § 87(2)(b) Phone rang, went to customized VM, left please call VM re: scheduling an interview for this complaint.

Contact: Comp/Victim § 87(2)(b)

Created by: Katherine White on 09/27/2021

Remarks Called § 87(2)(b) at 1:07 p.m. at § 87(2)(b) Phone rang continuously, did not go to VM. Calabrio did not record this call.

CCRB Case # 202104908

## Letters/Correspondence IAs: 0

Document List:

## Civilian Interview Scheduled IAs: 1

Created by: Katherine White on 08/30/2021

Remarks § 87(2)(b) is scheduled to be interviewed on 08/31/2021 at 11:00AM Interview Type: Telephone  
Interview Location: Other

## Civilian Interview Missed IAs: 1

Created by: Katherine White on 08/31/2021

Remarks § 87(2)(b) failed to appear for his interview scheduled today at 11:00 a.m., and did not attempt to reschedule within the required time frame.

## Truncation Report Remarks:

On August 8, 2021, § 87(2)(b) reported this complaint to IAB by phone, generating original log #21-17893. The CCRB received this case on August 18, 2021.

The investigation did not obtain video evidence for this case.

On August 23, 2021, Inv. White called § 87(2)(b) at the number provided on his IAB complaint. Inv. White reached § 87(2)(b) s § 87(2)(b) who stated that this was her phone number and provided phone § 87(2)(b) for § 87(2)(b). Inv. White called § 87(2)(b), and reached a different woman, who stated that she could connect me with § 87(2)(b) if I called back in an hour. Inv. White called back and reached § 87(2)(b) who stated that § 87(2)(b) was his wife's phone number and that he could be reached there and at his phone number, which is § 87(2)(b). § 87(2)(b) confirmed his information and provided a brief phone statement. On August 30, Inv. White called § 87(2)(b) and scheduled a phone interview with § 87(2)(b) on August 31. On August 31, Inv. White called § 87(2)(b) at the appointed time and an hour later, leaving a voicemail each time. § 87(2)(b) did not answer and did not call back, and did not attempt to reschedule within the appropriate time frame. Inv. White called § 87(2)(b) back on September 7, September 9, September 10, and September 27, leaving a voicemail each time. § 87(2)(b) did not respond.

§ 87(2)(g)

Squad No.: 5

Investigator: \_\_\_\_\_

Signature \_\_\_\_\_ Print Title & Name \_\_\_\_\_ Date \_\_\_\_\_

Squad Leader: <i>Daniel Giansante</i>	IM Daniel Giansante	September 28, 2021
Signature	Print Title & Name	Date

Reviewer: \_\_\_\_\_

_____ Signature	_____ Print Title & Name	_____ Date
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